



SRC

Meeting Minutes

August 31st 2016

Attendance: Jacob Daley, Jon Patterson, Taylor Burton, Brandon MacDonald,
Libby Morrison, Matt Shallo, Roy Karam, Charlotte Denny

Regrets: Julia Ellsworth, Chelsea Courtney, Amanda Cameron

Absent: Cyril MacDonald

1.0) Call to Order/ Roll Call

- The meeting was called to order at 5:03pm and attendance was taken

2.0) Approval of Agenda

MOTION {083116.01} B.MacDonald/M.Shallo

BIMT the committee approve the agenda.

All in Favor

MOTION CARRIED

3.0) Approval of Minutes – June 29th, 2016

MOTION {083116.02} M.Shallo/J.Daley

BIMT the committee approve the minutes from June 29th, 2016

All in Favor

MOTION CARRIED

- 4.0) Correspondence
- None received

5.0) Executive Reports

- 5.1) President
- Apologized for lateness of report
- As presented

MOTION {083116.03}

B.MacDonald/M.Shallo

BIMT the committee approve the Presidents' report

Majority in Favor

Abstentions: Roy Karam

MOTION CARRIED

- 5.2) Executive Vice President
- Apologized for lateness of report
- As presented

MOTION {083116.04}

J.Daley/M.Shallo

BIMT the committee approve the Executive Vice President's report

Majority in Favor

Abstentions: B.MacDonald

MOTION CARRIED

- 5.3) Vice President Finance & Operations
- As presented

MOTION {083116.05}

J.Daley/B.MacDonald

BIMT the committee approve the VPFO's report

Majority in Favor

Abstentions: Taylor Burton

MOTION CARRIED

5.4) Vice President Promotions

- Apologized for lateness of report
- As presented

MOTION {083116.06} B.MacDonald/L.Morrison

BIMT the committee approve the VPP's report

Majority in Favor

Abstentions: M.Shallo

MOTION CARRIED

6.0) CFS-NS Update

MOTION {083116.07} R.Karam/M.Shallo

BIMT the committee go in camera

Majority in Favor

MOTION CARRIED

MOTION {083116.08} T.Burton

BIMT the committee move out of camera

Majority in Favor

MOTION CARRIED

7.0) Student Nova Scotia Update

7.1) SNS – AGM

- Brandon attended the SNS AGM

SNS planning for possible provincial election with 'Get Out To Vote' campaign to increase voter turnout. This would b done by taking pledges to vote.

Overall AGM was good, board meeting went quick.

- Roy isn't happy with organization, too much internal policy focus and not enough student engagement. 'Get Out To Vote' is actually a CASA campaign. Maybe it's too early but too much of the focus is on board restricting and governance.

CBC recently had a story on sexual violence on campus, CFS was quoted as were individual campus student leaders but not SNS.

There is room for improvement, and it may just be a slow start.

- Brandon agreed board meeting was interesting but effective
- Roy noted the last meeting there were 7 issues to be passed, one without any supporting documentation, the only one that passed was the one without the supporting documentation the rest were tabled.

8.0) Frosh Week Update

- Matt has been doing a Frosh Week comparison between CBUSU and other universities and out is sitting pretty with a good mix.

Buy Concert Tickets!

- Jacob inquired about the cost of Frosh Packs; Matt stated they're still working that out.
- Matt mentioned there is an Orange out but will release that on Friday. The first week of classes will consist of a Lip Sync Battle, Ping Pong Tournament, Way Back Wednesday, First Class Bash and Orange Out.
- Brandon commended Matt on the phenomenal job he's been doing.

9.0) Pokémon Go

- Brandon noted that the turnout was about 80 people; the event turned a profit and as a whole was a success.
- Taylor mentioned there were Pokémon drinks, N64 with Pokémon Stadium, Pokémon trivia, and the event consisted of all different age groups.

Overall the event netted \$400 at the door, and in total turned about a \$300 profit.

- Matt commended Taylor and Brandon, they did a great job communication and turnout was excellent. Well done. It was a great way to kick off the year.

10.0) Member Reports

- None

11.0) Question Period

- None

12.0) Other Business

- None

13.0) Date of Next Meeting

- Charlotte will distribute a Doodle Poll in approximately two weeks

14.0) Adjournment

MOTION {083116.09}

B.MacDonald

BIMT the meeting be adjourned

All in favor

MOTION CARRIED

Meeting Adjourned at 5:25pm.
